

FARMINGTON CITY COUNCIL MEETING

February 5, 2013

WORK SESSION

Present: Mayor Scott Harbertson, Council Members Cory Ritz, Cindy Roybal and Jim Young, City Manager Dave Millheim, City Development Director David Petersen, Associate City Planner Christy Alexander, City Recorder Holly Gadd and Recording Secretary Cynthia DeCoursey. Council Members John Bilton and Jim Talbot were excused.

Information regarding the City's Emergency Operations Plan (EOP)

Paul White, Farmington City's Emergency Preparedness Coordinator, provided information regarding the role of the Mayor and City Council during emergencies. A copy of Farmington City's Public Officials Emergency Guide was also provided.

Farmington Creek Estates Phase 1 Plat Amendment

David Petersen provided background information regarding this item, and there was discussion related to the horse path, park parcel, and drainage problems.

REGULAR SESSION

Present: Mayor Scott Harbertson, Council Members Cory Ritz, Cindy Roybal and Jim Young, City Manager Dave Millheim, City Development Director David Petersen, Associate City Planner Christy Alexander, City Recorder Holly Gadd and Recording Secretary Cynthia DeCoursey. Council Members John Bilton and Jim Talbot were excused.

CALL TO ORDER

Roll Call (Opening Comments/Invocation/Pledge of Allegiance)

The invocation was offered by Mayor Harbertson, and the Pledge of Allegiance was led by local Boy Scout Brennan Williams of Troop 885.

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

Executive Summary for Planning Commission meeting held January 10, 2013

The Summary was included in the staff report, and there were no further comments and/or questions.

Presentation for 20 years of dedicated service to Dale Scow

Police Chief Wayne Hansen presented a 20-year service ring to Officer Dale Scow and thanked him for his dedication to the Farmington Police Department.

Annual Progress Report of the Farmington Trails Committee

Trails Committee Chair **George Chipman** highlighted a few items from the 2012 Progress Report: 6.2 miles of new trails and 8 Eagle Scout Projects were completed, additional kiosks were installed, and Harmon's has a bike valet service. The first Farmington City Trails Master Plan included 5 trails (20 miles) in the City, and there are currently 34 trails (111 miles) of trails in the City. **Mayor Harbertson** and **Cindy Roybal** thanked him and his Committee for the many years of dedicated service they have provided to the City.

PUBLIC HEARINGS:

Farmington Creek Estates Phase 1 Plat Amendment

Christy Alexander said the developer is asking for approval of the final 7 lots in this Subdivision; however, a 15-foot horse path and a 7-foot strip of property both need to be vacated prior to approval. The Code states: "The land use authority may approve the vacation or amendment of a plat by signing an amended plat showing the vacation or amendment if they find that: (a) there is good cause for the vacation or amendment."

Candland Olsen, 776 Woodmoor Circle, Bountiful, has owned this property for 40 years, and when the first phase was approved, the City took ownership of the horse trail. Several years later the City wanted to exchange the 15-foot wide horse trail for 7 feet along 1100 West, but it was not properly documented.

Public Hearing opened at 7:25 p.m.

Dwane Palmer, 516 South 1025 West, Lot 116, and **Jeremy Palmer**, 552 South 1025 West, Lot 114 said when Lots 114, 115 and 116 were sold, the buyers were led to believe that the 15-foot space would always be a buffer. It was never completed and has been horse pasture and a junk collector through the years. They consider the larger issue to be drainage to the three lots—especially lot 114—and they do not want the City to approve the vacation until the drainage and flooding issues are mitigated.

Public Hearing closed at 7:30 p.m.

Cory Ritz shared some of the same concerns and said drainage issues have been a consistent problem throughout the entire area.

Motion:

Cory Ritz made a motion to table the request to amend the Farmington Creek Estates Subdivision Phase 1 by vacating all of the 15-foot wide public horse path and Park Parcel A until the February 19, 2013 meeting with the following conditions: (1) the new plat will be reviewed by the City Council; (2) an update on the drainage issues will be provided; and (3) staff will obtain legal advice to ensure that the "good cause" issue is properly addressed.

The motion was seconded by **Jim Young** and approved by Council Members **Ritz**, **Roybal**, and **Young**.

SUMMARY ACTION

1. Approval of Minutes from January 15, 2013
2. Meadow View Subdivision Improvements Agreement
3. Oakwood Estates Phase 5 Subdivision Improvements Agreement
4. Appointment of Farmington Trails Committee Members
5. Policy and Procedures for Credit Card Purchases
6. Renewal of Contract with Davis County Animal Care and Control
7. General Plan Amendment – Public Tree Management Plan
8. 2013 Board of Adjustment Appointment

Motion:

Jim Young made a motion to approve the items on the Summary Action List. The motion was seconded by **Cory Ritz** and approved by Council Members **Ritz**, **Roybal**, and **Young**.

GOVERNING BODY REPORTS

City Manager – Dave Millheim

- A Special City Council Meeting will be held at 6:00 p.m. on February 12, 2013. It will be a closed session to discuss the acquisition of real property (the Parks Department will present information related to a regional park. Following the closed session, the development agreement with The Haws Companies will be discussed.
- The Work Session on February 19th will include discussion regarding additional staffing for the Fire Department.
- Davis County has jurisdiction over flood control channels because many of the streams in the County run between multiples cities. However, under FEMA rules each City is supposed to approve and administer their own flood plan to ensure that the flood plain elevations are consistent. The City and County disagree on how the issue should be handled. The Council approved the schematic plan for the Kestrel Bay Townhomes with a condition that the flood plain issues are resolved. It is proving to be a difficult process and the issues have not yet been solved.
- An annual meeting with UDOT, Davis County Officials and cities in the County will be held on March 28, 2013 from 9:00-11:00 a.m. to discuss federal funding and upcoming state highway projects.

Mayor – Scott Harbertson

- He thanked **Jim Young** and **Cindy Roybal** for their assistance with the Youth City Council's Legislative Day. **Ken Jennings** was the guest speaker, and it was a worthwhile activity.
- He reminded **Jim Young** that the Utah League of Cities and Towns meets every Monday at 12:00 p.m. during the legislative session.

- He received a phone call from developers **Dade Rose** and **Richard Cook** who would like to schedule a meeting regarding a 112-unit condominium project they are planning north of the Chevron station. A meeting was set for Monday, February 11, 2013.
- He and the City Manager attended a meeting with Davis County, the Davis School District and the County Sheriff's Department to discuss pertinent issues, including access to the canyon and crossing guards. The meetings will be held on a quarterly basis with the next meeting being held in April.
- He met with the County Health Department regarding the issue of allowing restaurants to open their doors and said the FDA has a rule that all open air spaces must be a certain distance away from the kitchen.
- He asked the City Recorder to make sure that each resident in the Park Lane Commons apartment building is receiving the City newsletter each month.
- There will be a ceremony on February 9th to rename the Nature Center.

City Council

Cory Ritz

- He asked what the City's code is related to snow removal. **Cory Ritz** said he has seen children walking in the street in the Clark Lane/1525 West area because the sidewalks have not been cleared. **Dave Millheim** said the ordinance states that following a storm a resident is required to clear their driveway and sidewalks within 48 hours. He has received 30-50 emails during the last month regarding the great job or terrible job performed by the City's snow removal crew. Although the code exists for a legitimate reason, it is difficult to choose which areas to crack down on. The **Mayor** and the Council agreed that some enforcement is necessary and that citations should be issued on a complaint basis.
- The Trails Committee asked if they could use the Community Center for their Christmas party in 2013 (with no charge) and if they could include a map of City trails in the April utility bill. They would like the City to share the cost of the map, and George Chipman agreed to submit a cost proposal.
- He suggested that the Trails Committee use a soil active or residual herbicide for weed control because it is longer lasting.

Jim Young

- He asked about the status of the history of Farmington, and the City Manager agreed to follow up on the issue.

Cindy Roybal:

- She reported that several bicycle riders have requested that the gates on the D&RG bike trail be angled a little differently so they do not have to get off their bicycles to pass through.

CLOSED SESSION

Motion:

At 8:25 p.m. **Cory Ritz** made a motion for the Council to go into a closed meeting to discuss the acquisition of real property. The motion was seconded by **Jim Young** and approved by Council Members **Ritz, Roybal, and Young**.

Sworn Statement

I, **Scott C. Harbertson**, Mayor of Farmington City, do hereby affirm that the items discussed in the closed meeting were as stated in the motion to go into closed session and that no other business was conducted while the Council was so convened in a closed meeting.



Scott C. Harbertson, Mayor

Motion:

At 8:35 p.m. a motion to reconvene into an open meeting was made by **Cory Ritz** and seconded by **Jim Young**. Council Members **Ritz, Roybal, and Young** approved the motion.

ADJOURNMENT

Motion:

Cindy Roybal made a motion to adjourn the meeting. The motion was seconded by **Jim Young** and approved by Council Members **Ritz, Roybal, and Young**. The meeting was adjourned at 8:50 p.m.



Holly Gadd, City Recorder
Farmington City Corporation

